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2 The Little Traverse Bay Bands of Odawa Indians
3 **Gaming Regulatory Commission**
4 Located at 911 Spring Street, Petoskey, Michigan
5 Regular Meeting Minutes
6 07.10.13 – 5:30 p.m.
7

8 **Call to Order**

9 5:30 p.m. by Chairperson Wemigwase
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
13 Secretary/Treasurer Bradley
14 Commissioners Absent: None
15 Regulatory Staff Present: None
16 OCR Staff Present: None
17 Guest(s) Present: None
18

19 After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
20 Vice Chairperson Dominic to approve the agenda for 07.10.13. Vote 3 yes. 0 no. 0 abstained.
21 0 absent. Motion carried.
22

23 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
24 Chairperson Dominic to approve the minutes of 06.26.13 as corrected. Vote 3 yes. 0 no.
25 0 abstained. 0 absent. Motion carried.
26

27 **Public Comment:** Opened 5:57 p.m. - No Comments – Closed 5:58 p.m.
28

29 **Correspondence:** N/A
30

31 **Phone Polls:**

32 A motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
33 approve the phone poll held on 06.27.13 to approve the attendance, stipend, mileage for
34 Regulatory Commission to attend a hearing on 06.28.13. Vote 3 yes. 0 no. 0 abstained.
35 0 absent. Motion carried.
36

37 **Regulatory Commissioners Reports**

- 38 1. Chairperson – IGaming Conference in September.
39

40 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Domininc to
41 accept the Chairperson's verbal report for 07.10.13. Vote 3 yes. 0 no. 0 abstained. 0 absent.
42 Motion carried.
43

- 44 2. Vice Chairperson – Donation Policy – New Direction for Surveillance/Security
45

46 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
47 accept the Vice Chairperson Dominic's verbal report for 07.10.13. Vote 3 yes. 0 no.
48 0 abstained. 0 absent. Motion carried.
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- 50 3. Secretary/Treasurer – Commission Electronic Equipment, Training, work session to
51 discuss Legal/Gaming Authority Issues.

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2 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
3 accept the Secretary/Treasurer Bradley's verbal report for 07.10.13. Vote 3 yes. 0 no.
4 0 abstained. 0 absent. Motion carried.

5
6 **Regulatory Department Reports**

7 Licensing –
8 Gaming Licenses were prepared by Licensing Manager Cowles and presented by
9 Secretary/Treasurer Bradley, after review and discussion a motion was made by Vice
10 Chairperson Dominic and supported by Chairperson Wemigwase to approve key licenses 6017,
11 6232, 6247, 6237, 6231, 6224, 6236, 6221, 6238, 4370. Vote 3 yes. 0 no. 0 abstained.
12 0 absent. Motion carried.

13
14 **New Business** –

15 Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
16 approve the Gaming Regulatory's attendance, stipend, mileage for a work session on 07.11.13.
17 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

18
19 **Old Business** – N/A

20
21 **Closed Session** - N/A

22
23 **Next Meeting/Work Session**

24 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
25 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
26 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 27 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 28 • Regular Meeting at 911 Spring St. on 07.24.13 at 5:30 p.m.
- 29 • Work Session, date to be determined for meeting with Legal.
- 30 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 31 commissioners as to the date and time needed.
- 32 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 33 the date; time; and purpose needed.

34
35 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
36 adjourn meeting at 7:52 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

37
38 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
39 Date: July 24, 2013